

Brimfield Township Board of Trustees
Special Meeting
October 18, 2016

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, C. J. Sprague, Jr., Sue Fields, and Fiscal Officer John Dalziel. Mike Kostensky was absent.

The meeting was called to order at 9:01 AM by Chairman Sue Fields.

MOTION #2016-263

C. J. Sprague, Jr. moved to approve the repairs to the yellow snow plow at a cost of \$5,581.00 to refit the hydro pump. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-264

C. J. Sprague, Jr. moved to approve the Key Government Finance loan in the amount of \$187,927.07 at an interest rate of 3.17% for 5 years. This purchase includes the purchase of the International Dump Truck, Plow package, F350 & Plow package. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 9:12 AM to adjourn. Motion seconded by Sue Fields and upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Fiscal Officer

Chairman
